

CR 20-175

CRIMINAL CASE INFORMATION SHEET

UNDER SEAL

Pittsburgh X Erie \_\_\_\_\_ Johnstown \_\_\_\_\_

Related to No. \_\_\_\_\_ Judge \_\_\_\_\_  
 (All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. \_\_\_\_\_ Narcotics and Other Controlled Substances  
 1a. \_\_\_\_\_ Narcotics and Other Controlled Substances  
               (3 or more Defendants)  
 2. \_\_\_\_\_ Fraud and Property Offenses  
 2a. \_\_\_\_\_ Fraud and Property Offenses  
               (3 or more Defendants)  
 3. \_\_\_\_\_ Crimes of Violence  
 4. \_\_\_\_\_ Sex Offenses  
 5. \_\_\_\_\_ Firearms and Explosives  
 6. \_\_\_\_\_ Immigration  
 7. X All Others

Defendant's name: DEVIN MONTGOMERYIs Indictment waived: \_\_\_\_\_ Yes X NoPretrial Diversion: \_\_\_\_\_ Yes X NoJuvenile proceeding: \_\_\_\_\_ Yes X NoDefendant is: X Male \_\_\_\_\_ FemaleSuperseding Indictment or Information \_\_\_\_\_ Yes X No

Previous case number: \_\_\_\_\_

If superseding, previous case was/will be:

\_\_\_\_\_ Dismissed on defendant's motion  
 \_\_\_\_\_ Dismiss on governments' motion  
 \_\_\_\_\_ After appellate action  
 \_\_\_\_\_ Other (explain)

County in which first offense cited  
 occurred: Allegheny

Previous proceedings before  
 Magistrate Judge: Maureen P. Kelly

Case No. : 20-1369

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S.  
custody began: \_\_\_\_\_

Defendant: \_\_\_\_\_ is in custody      X is not in custody

Name of Institution: \_\_\_\_\_

Custody is on: \_\_\_\_\_ this charge      \_\_\_\_\_ another charge  
    \_\_\_\_\_ another conviction

\_\_\_\_\_ State      \_\_\_\_\_ Federal

Detainer filed: \_\_\_\_\_ yes      \_\_\_\_\_ no

Date detainer filed: \_\_\_\_\_

Total defendants: 2

Total counts: 2

Data below applies to defendant No.: 1

Defendant's name: DEVIN MONTGOMERY

| <u>COUNT</u> | <u>U.S. CODE</u>                                 | <u>OFFENSE</u>  | <u>FELONY</u> |
|--------------|--|---|---------------|
| 1            | 18 U.S.C. § 844(f)(1)                            | Malicious Destruction or Damage By Fire to Vehicle of Organization Receiving Federal Financial Assistance | X             |
| 2            | 18 U.S.C. §§ 2 and 2113(a)<br>(second paragraph) | Bank Burglary   | X             |

I certify that to the best of my knowledge the above entries are true and correct.

DATE: JUL 22 2020

/s/ Shaun E. Sweeney  
 SHAUN E. SWEENEY  
 Assistant U.S. Attorney  
 PA ID No. 53568